

TABLED December 02, 2008

Resolution authorizing the granting of multiple easements to the City of Columbus (Commissioners) (\$120,000)

WHEREAS, the Franklin County Board of Commissioners (the "Board"), in joint cooperation with the City of Columbus, desires to exchange easement rights in certain properties for public use and for future development; and

WHEREAS, the Board will provide to the City of Columbus temporary construction easements for the Jackson Pike Sanitary Treatment Plant (see Attachment A) in exchange for Eighty Thousand (\$80,000) Dollars; and

WHEREAS, the Board will provide to the City of Columbus a 20' storm water easement off of Mound Street (see Attachment B) in exchange for Forty Thousand (\$40,000) Dollars; and

WHEREAS, the Board will provide to the City of Columbus necessary easements for the reconstruction of the Front Street/Mound Street/Main Street area (see Attachment C); and

WHEREAS, the Board will provide to the City of Columbus a 20' storm water easement off of Morse Road (see Attachment D) in exchange for the release of a blanket easement on the subject site; and **NOW, THEREFORE,**

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF FRANKLIN COUNTY, OHIO:

Section 1) That the Franklin County Board of Commissioners (the "Board") hereby grants to the City of Columbus temporary construction easements for the City of Columbus Jackson Pike Sanitary Treatment Plant as more particularly described in the attached legal description, for Eighty Thousand (\$80,000) Dollars to be received from the City of Columbus.

Section 2) That the Board hereby grants to the City of Columbus a 20' storm water easement off of Mound Street as more particularly described in the attached legal description, for Forty Thousand (\$40,000) Dollars to be received from the City of Columbus.

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Section 3) That the Board hereby grants to the City of Columbus necessary easements for the reconstruction of the Front Street/Mound Street/Main Street area as more particularly described in the attached legal description.

Section 4) That the Board hereby grants to the City of Columbus a 20' storm water easement off of Morse Road, as more particularly described in the attached legal description, in exchange for the release of a blanket easement on the subject site.

Prepared by: Nick Soulas

C: Engineer